

Waxahachie Community Development Corporation
March 17, 2020

A regular meeting of the Waxahachie Community Development Corporation was held on Tuesday, March 17, 2020 at 3:00 p.m. in the Council Chamber, 401 South Rogers, Waxahachie, Texas.

Members Present: Daniel Morton, President
David Hill, Mayor
Michael Scott, City Manager
Judy Demoney
Elizabeth Tull
David McSpadden

Member Absent: Bob Lynn, Vice President

Ex-Officio Lori Cartwright, City Secretary
Members Present: Charles Harris, Director of Finance
Sandy King, President/CEO Chamber of Commerce

Others Present: Laurie Mosley, Director of Convention & Visitors Bureau
James Villarreal, Recreational Superintendent
Chris Seale, Horticulturist

Others Absent: April Ortiz, Civic Center Director

1. Call to Order

President Dan Morton called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Waxahachie Community Development Corporation meeting of January 14, 2020

Action:

Ms. Elizabeth Tull moved to approve minutes of the WCDC meeting of January 14, 2020. Mr. Dave McSpadden seconded, All Ayes.

4. Consider Waxahachie Community Development Corporation Financial Report for year ended September 30, 2019

Finance Director Charles Harris presented the Waxahachie Community Development Corporation Financial Report for year ended September 30, 2019. He reviewed the Independent Auditor's report noting the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the Corporation, as of September 30, 2019, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Highlights included:

- General Fund – Revenues and Expenditures in the adopted budget versus actual budget. Budget adjustments for the year included positive numbers in both accounts.
- Healthy fund balance to operate for 319 days.

Action:

Mr. Dave McSpadden moved to accept the Waxahachie Community Development Corporation Financial Report for year ended September 30, 2019. Ms. Judy Demoney seconded, All Ayes.

5. Hear update of activities from Convention & Visitors Bureau Director

Ms. Laurie Mosley, Director of Convention & Visitors Bureau, reported the events listed in her report have been postponed due to the COVID-19 noting the events have been postponed and/or cancelled for at least eight weeks. April events are to be determined. She stated Waxahachie dominated the March 2020 issue of the Texas Monthly magazine with a story on Julie and Bruce Webb of the Webb Gallery with an ad promoting the city, a photo of Poston Gardens and advertorial promoting the upcoming events.

6. Hear update of activities at the Civic Center

Ms. Mosley reviewed events at the Civic Center noting January closed with 53 events and February closed with 51 events. She reviewed several events that were booked but will reschedule when allowed due to the COVID-19 Virus.

7. Hear update of Community Beautification

Mr. Chris Seal, Horticulturist, presented the following monthly report:

- Oaklawn Park Landscape installation of trees, flower beds, and earth planters
- Spring Park Landscape installation of trees/shrubs and boulders
- Poston Gardens donated 15,000 tulips to the Beautification Department
- More Hachie Heart Planters are installed

Current projects include Spring Color change outs and Broadhead Road Median. Mr. Seal stated he is currently working with getting a meter installed that will supply the median phase 4 with water for irrigation.

8. Hear update of activities at the Sports Complex

Mr. James Villarreal, Recreational Superintendent, reported March 7, 2020 the Complex hosted Lone Star Slow Pitch Softball (50 Teams) and American Sporting Events Baseball (20 Teams). The rest of the scheduled tournaments were cancelled due to the COVID-19 Virus. He stated wrought iron fence constructed along Park Place Boulevard entrance gate is under construction. He pointed out there will be 150 spaces of parking to the rear of the pond that was approved in the 2020 budget.

City Manager Michael Scott stated because of the COVID-19 Virus the city will cancel meetings for the next eight (8) weeks and will meet only as needed.

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9. Adjourn

*There being no further business, Ms. Elizabeth Tull moved the meeting adjourn at 3:54 p.m. Mr. Dave McSpadden seconded, **All Ayes.***

Respectfully submitted,

Lori Cartwright
City Secretary